

DRAFT MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on April 25, 2016 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Freda, Lane, Stamp and Werner
ABSENT: Abercrombie, Pellegrino and Sheridan
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Cheryl Maratea, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 6:00 p.m.

1. Minutes of the previous meeting.

Mr. Werner asked for a motion to approve the amended minutes of the January 25, 2016 meeting. Mr. Lane motioned to approve. Mr. Stamp seconded. The vote was unanimous in favor.

- 2. Windsor Estates Subdivision – 1164 & 1168 Hartford Turnpike -** The plan was presented for the subdivision and subsequent sewer connections. There will be 7 new lots connecting to sewer. Mr. Lane motioned to approve the plan with the following conditions: **“All work is to be performed in accordance with the WPCA Rules and Regulations. All work is to be performed in accordance with Town Standards. A \$2000.00 connection fee shall apply for each lot connecting to the Town’s sewer system. A sewer connection permit must be obtained from the Public Works Department for each connection to the system.”**, seconded by Mr. Stamp. The vote was unanimous in favor to approve this plan.

- 3. Carmel Realty LLC – 59 Old Broadway East – Sewer Use Adjustment Request (JB) –**Mr. Bodwell presented the request from the owner of 59 Old Broadway East for an adjustment on their sewer use bill. They are claiming there was a leak. The owners provided a RWA bill with an amount for water usage and a bill for the repair of the broken pipe. Mr. Bodwell will research the last 3 years billing for this property to determine the difference. He will bring the information to the next WPCA meeting for the commission to consider an adjustment.

- 4. Proposed WPCA Meeting Dates 2017 –** The following **2017** dates were **proposed** by the commission for the WPCA meetings in 2017. Mr. Freda motioned to approve the dates, seconded by Mr. Stamp. The vote was unanimous in favor. The following are the approved dates for 2017.

January 23, 2017
February 27, 2017
March 27, 2017
April 24, 2017
May 22, 2017
June 26, 2017
July 24, 2017
August 28, 2017
September 11, 2017 * Set SU Rate (2nd Monday)**
Public Hearing 7:00 PM
October 23, 2017

November 27, 2017
December – NO Meeting Scheduled

The Water Pollution Control Authority has not scheduled a meeting for the month of December 2017.

The Water Pollution Control Authority meets on the fourth Monday of each month at the Water Pollution Control Facility Conference Room, 1122 Universal Drive. Meetings begin at 6:00 P.M.

***** Denotes Time Change**

5. **WPCF Plant Operations – status report - MB Veolia** – Mark Barrows reported the plant is running well. There were no problems or violations to report. The plant received a check for \$31273.00 for nitrogen credits for 2015. Currently this year the plant must buy \$45000.00 in Nitrogen credits. The reason there has been more infiltration in the system so far this year. He also updated the commission on the status of the new UV system. It cannot be installed or used this year. A different power supply must be purchased and used. A new transformer has been ordered and will be delivered in 6 weeks. New UV bulbs needed to be purchased to be used in the old system. Cost \$7200.00. The new system will be installed sometime in October 2016. There was also an unexpected expenditure; a gas line leak at the plant was discovered. An underground pipe was broken - a 3 inch main. The cost to repair was \$9000.00. The NPDS permit came in from 2011. Different testing will now be required which will cost approximately cost \$8200.00 to purchase the equipment needed to do this testing.
6. **Payment of Bills** – None
7. **Miscellaneous** –
 - A) Summer Wind Estates Sewer Assessment, Mr. Bodwell explained the process to finalize assessments for Summer Wind Estates. The commission voted on the amount of \$3000.00 to be charged to each of the 19 homeowners that would be affected. Three commission members – Mr. Lane, Mr. Stamp and Mr. Freda voted in favor of charging a \$3000 assessment. One member, Mr. Werner voted against. At the next WPCA meeting the Public Hearing date will be scheduled to authorize the commission to levy the \$3000 assessment charge.
 - B) Mr. Bodwell presented a policy that was adopted by the Town of North Branford concerning Sanitary Sewer Backups for consideration by the commission for the Town of North Haven to adopt and send out with the Sewer Use bills Mr. Stamp motioned to adopt, seconded by Mr. Lane. The vote was unanimous in favor. Mr. Bodwell will update the policy for the Town of North Haven.
8. **Public Comments** – None
9. **Adjournment** – Mr. Lane motioned to adjourn, seconded by Mr. Stamp. The vote was unanimous in favor. The meeting adjourned at 6:34 p.m.

